

CARMEL REDEVELOPMENT COMMISSION Meeting, Thursday, March 31, 2011

President Bill Hammer called the meeting to order at 8:07 a.m. Commission members Jeff Worrell, David Bowers and Brad Meyer were present, constituting a quorum. Also present were Karl Haas, Les Olds, Matt Worthley and Megan McVicker.

Others present:

Anneliese Williams, Mike Shaver, John Hart, Mark Zukerman, JC Hart representatives (2) and Jim Mullet

The Pledge of Allegiance was said.

Public Hearing

Proposed Amendments to the Integrated 126th Street Corridor Economic Development Plan and Economic Development Area

The public hearing was opened at 8:08 a.m.

Anneliese Williams, with Barnes & Thornburg, reviewed the project, proposed amendments and approval process leading up to the public hearing. Ms. Williams stated the resolution submitted for approval at this special meeting confirms and completes the process.

No one was present to speak in favor or in opposition. Discussion ensued with regards to the timeline for construction on the project.

The public hearing was closed at 8:13 a.m.

Approval of Resolution 2011-3 - Confirmatory Resolution re: Integrated 126th Street Corridor Economic Development Area

Mr. Bowers moved to approve Resolution 2011-3 Confirmatory Resolution re: Integrated 126th Street Corridor Economic Development Area. Seconded by Mr. Meyer and unanimously approved.

Approval of Resolution 2011-4 - TIF Pledge Resolution

Mr. Haas stated this is a companion resolution to Resolution 2011-3 authorizing the pledge of increment from this specific redevelopment area to the payment of bonds, subject to the project agreement that the Commission had previously approved.

Brief discussion ensued with regards to the project agreement and amortization schedule.

Mr. Worrell moved to approve Resolution 2011-4, seconded by Mr. Meyer. Passed unanimously.

Old Business

None at this time.

New Business

Approval of Claims for Ritron Wireless Solutions

Mr. Olds stated currently there is no ability for wireless service in the lower levels and concert hall of the Palladium. Mr. Olds stated the wireless service and communication is important for life safety and emergency. The City Communications Department reviewed and tested a series of radio walkie talkies that will work and provide communication throughout the building. Mr. Olds requested the approval of the Ritron Wireless claim in the amount of \$10,517 to purchase 20 radio units and necessary equipment. Mr. Olds stated this will be funded out of installment purchase contracts or remaining PAC funds.

Mr. Meyer questioned why the radios would fall under CRC purchases. Mr. Olds stated this is a part of the equipment package that had been previously agreed upon and that this will be a one time purchase, not an ongoing budget item. Mr. Haas confirmed this is consistent with the agreement that was signed between the Carmel Redevelopment Commission and Center for Performing Arts with respect to ongoing maintenance of the Palladium and equipment, which would include this radio equipment.

Discussion ensued with regards to the overall equipment budget, how this item falls within the budget and any future equipment items that may be presented for approval. Mr. Olds stated they are below budget.

Mr. Worrell questioned how the donation for the Palladium's café would account for purchase of equipment for that space. Mr. Olds stated discussions are ongoing with regards to what portion of that donation would be used for that purpose. Mr. Olds stated they may address and ask for approval on equipment issues at the April regular CRC meeting.

Discussion ensued with regards to the Main Stage Theater and Studio Theater budgets.

Mr. Hammer questioned if this radio system was compatible with the City's Fire and Police Department systems. Mr. Olds confirmed and stated that was the reasoning for having the City's Communications Department involved to ensure it integrates into their security systems.

Mr. Bowers moved to approve claims for Ritron Wireless Solutions in the amount of \$10,517, subject to available funding. Seconded by Mr. Worrell and passed unanimously.

Adjournment

Mr. Worrell moved the meeting be adjourned and seconded by Mr. Meyer. The meeting was adjourned at 8:30 a.m.